A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., May 25, 1993.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Joanne A. Grahame; Councilman Payton M. Otey; Councilman Ronnie C. Rice; and Councilman W. D. Tharp.

Members absent: Vice Mayor James A. Vest.

Staff present: City Manager Jack A. Gross; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Shelton declared that the minutes of an adjourned Council meeting held on May 10, 1993, and the minutes of a regular Council meeting held on May 11, 1993, were approved as mailed.

City Manager Gross reported that if the General Obligation Bonds for the Library are approved for issuance, the bids will be opened in Richmond on June 15 by Scott & Stringfellow. Mr. Gross stated that consideration needs to be given of how to handle the authorization of the most favorable bid for the City. Mr. Gross then reviewed various alternatives.

It was the consensus of Council that the Mayor and the City Manager act on behalf of Council to determine the most favorable bid on the bond issue, then have that determination formally acted upon by Council.

Councilman Otey expressed thanks to Mayor Shelton for welcoming the seventh grade students from Bedford Middle School at the Local Government Day Council meeting. Councilman Otey also thanked the City Manager for taking care of the City.

Councilwoman Grahame thanked the City Manager, the city staff, and Councilman Rice for the help that they gave Bedford Main Street with the go-kart race on May 22.

Councilman Rice stated that he attended the Region 2000 Awards Breakfast in Lynchburg earlier in the day. Councilman Tharp indicated that he also attended the Awards Breakfast.

Councilman Brookshier asked the City Manager if a solution has been found regarding the trash collection problem at a local day care center. The City Manager indicated that the Recycling Coordinator is working on several problems regarding trash collection.

Mrs. Ann Wood, Chairman of the Keep Bedford Beautiful Commission (KBBC), expressed thanks for the City Council's cooperation and support. Mrs. Wood explained how the winners were chosen in the Keep Bedford Beautiful Commission Essay Contest. Mrs. Wood stated that winners will receive cash prizes provided by the KBBC, merchandise provided by the Bedford Bulletin, or gift certificates from Wal-Mart.

Mayor Shelton recognized winners of the KBBC Essay Contest, as follows:

First Place Melissa Lew

Second Place Jessica Johnson

Third Place Kelly Franklin

Honorable Mention Jeffrey Vigneau

Honorable Mention Kalin Herrick

Honorable Mention Mandy Harmon

Middle School

First Place Shamekka Payne

Second Place Jenifer Witt

Third Place David Dooley

Honorable Mention Meagan Johnson

Honorable Mention Melissa Aldrich

**High School** 

First Place Tameka Johnson

Second Place Melanie Jones

Third Place Tara McBride

Honorable Mention Megan Via

The Clerk of Council read aloud the following public hearing notice:

## NOTICE OF PUBLIC HEARING

On May 25, 1993, the Council of the City of Bedford, Virginia, will conduct a public hearing on the proposed issuance of general obligation bonds of the City in the estimated maximum amount of \$1,750,000. The purpose of the proposed bonds is to finance the constructing and equipping of a new library.

The public hearing will be conducted at 7:30 p.m. in City Council Chambers,

Municipal Building, 215 East Main Street, Bedford, Virginia. Interested persons may appear at such time and place and present their views.

Teresa W. Hatcher

Clerk of the Council of the

City of Bedford, Virginia

The City Manager explained the proposed issuance of general obligations bonds.

Mayor Shelton opened the public hearing at 7:56 p.m.

As there were no comments, Mayor Shelton closed the public hearing at 7:57 p.m.

The Clerk of Council read aloud the following proposed ordinance:

## ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL

OBLIGATION BONDS OF THE CITY OF BEDFORD,

VIRGINIA, IN THE MAXIMUM AMOUNT OF \$1,750,000

## BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BEDFORD, VIRGINIA:

- 1. It is determined to be necessary and expedient for the City of Bedford, Virginia (the "City"), to undertake the construction and equipping of a new library at an estimated cost of \$1,750,000 (the "Project") and to borrow money for such purpose and issue the City's general obligation bonds therefor.
- 2. Pursuant to the City Charter and the Public Finance Act of 1991, there are authorized to be issued general obligation bonds of the City in the maximum amount of \$1,750,000 to provide funds, together with other available funds, to finance the cost of the Project.
- 3. The bonds shall bear such date or dates, mature at such time or times not exceeding 40 years from their dates, bear interest at such rate or rates, be in such denominations and form, be executed in such manner and be sold at such time or times and in such manner as the Council may hereafter provide by appropriate resolution or resolutions.
- 4. The bonds shall be general obligations of the City, and the City's full faith and credit shall be irrevocably pledged for the payment of principal of and premium, if any, and interest on the bonds

- 5. The Clerk of the Council, in collaboration with the City Attorney, is authorized and directed to see to the immediate filing of a certified copy of this ordinance in the Circuit Court of Bedford County.
  - 6. This ordinance shall take effect immediately.

Councilwoman Grahame moved that Council adopt the ordinance. The motion was seconded by Councilman Tharp, voted upon and carried by the following roll call vote:

Councilman Brookshier	aye
Councilwoman Grahame	aye
Councilman Otey	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Vest	absent
Mayor Shelton	aye

City Manager Gross stated that Council had received copies of an Agreement for Library Improvements between the Library Board, the City, and the Library Foundation which has been prepared by the City Attorney. Mr. Gross stated that he and the Library Director have reviewed the proposed agreement. The City Manager indicated that the Joint Council/Library Board Committee at its meeting on May 20 reviewed the agreement and recommended its approval by City Council.

Councilman Tharp moved that the Agreement for Library Improvements be approved. The motion was seconded by Councilman Brookshier, voted upon and carried.

Mayor Shelton adjourned the meeting at 8:01 p.m.